



**THE BUDGET AND GOVERNMENT EFFICIENCY COMMITTEE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Todd Gloria, Chair  
Councilmember Scott Sherman, Vice Chair  
Councilmember Myrtle Cole  
Councilmember Chris Cate**

**ACTIONS FOR THE COMMITTEE MEETING OF  
WEDNESDAY, OCTOBER 5, 2016 AT 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
COUNCIL COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Jessica Lawrence, Council Committee Consultant  
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Committee members present: Gloria, Sherman, Cole and Cate

**APPROVAL OF COMMITTEE ACTIONS:**

The Committee Record of Actions of the following meeting were approved by Unanimous Consent:

**September 14, 2016**

**NON-AGENDA PUBLIC COMMENT:** Rosalind Winstead provided testimony and a letter concerning equal opportunity. Ms. Winstead’s letter was referred by the Chair to the Mayor’s office for response.

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT:** None

**REQUESTS FOR CONTINUANCE:** None

**CONSENT AGENDA:**

ITEM-1: Review report from the City Treasurer requesting Council approval of an EXTENSION OF ELECTRONIC OUTPUT SOLUTIONS (EOS) CONTRACT AND APPROVAL OF AMENDMENT NO. 3

Motion by Councilmember Sherman to recommend Council introduce the ordinance and approve the agreement. Second by Councilmember Cate.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Cate

Nay: none

Recused: none

Absent: none

ITEM-2: Review report from the City Treasurer requesting Council approval of an EXTENSION OF COLUMBIA ULTIMATE INC., CONTRACT AND APPROVAL OF AMENDMENT NO. 4

Motion by Councilmember Sherman to recommend Council introduce the ordinance and approve the agreement. Second by Councilmember Cate.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Cate

Nay: none

Recused: none

Absent: none

**DISCUSSION AGENDA:**

ITEM-3: Review report from the Financial Management Department requesting Council approval of FISCAL YEAR 2016 YEAR-END FINANCIAL PERFORMANCE REPORT 16-080

Motion by Councilmember Cole to recommend Council adopt the resolution. Second by Councilmember Cate.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Cate

Nay: none

Recused: none

Absent: none

ITEM-4: Review report from the Independent Budget Analyst requesting Council approval of FISCAL YEAR 2018 BUDGET DEVELOPMENT CALENDAR

Motion by Councilmember Cole to recommend Council approve the staff report and forward it to the full Council. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Cate

Nay: none

Recused: none

Absent: none

- ITEM-5: Review report from the Fleet Services Division requesting Council approval of AN ORDINANCE TO EXTEND THE EXISTING AGREEMENT WITH THE CITY'S CONTRACTED FUEL SUPPLIER (SOCO) FOR AN ADDITIONAL 18- MONTHS FOR PURCHASE OF GASOLINE AND DIESEL FUELS

Motion by Councilmember Sherman to recommend Council introduce the ordinance.  
Second by Councilmember Cole.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Cate

Nay: none

Recused: none

Absent: none

- ITEM-6: Review report from Fleet Services Division regarding STATUS OF FLEET OPERATIONS DEPARTMENT TRANSFORMATIONS REPORT

This item was informational only. Motion by Councilmember Sherman to accept the report. Second by Councilmember Cole.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Cate

Nay: none

Recused: none

Absent: none

- ITEM-7: Review report from the Information Technology Department regarding DEPARTMENT OF INFORMATION TECHNOLOGY ACCOMPLISHMENTS AND FY 17 INITIATIVES

This item was informational only. Motion by Councilmember Sherman to accept the report. Second by Councilmember Cate.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Cate

Nay: none

Recused: none

Absent: none

- ITEM-8: Review report from the Financial Management regarding FISCAL YEAR 2017 ZERO-BASED BUDGET PILOT PROCESS ASSESSMENT REPORT

Motion by Councilmember Sherman to request that the Independent Budget Analyst work with the Office of Financial Management to develop a Council Policy to review two City departments – one large and one small - per year beginning in FY2019, for Zero Based Budgeting. This policy would come back to the Budget and Government Efficiency Committee before being forwarded to the full Council for consideration.  
Second by Councilmember Cate.

Passed by the following vote:  
Yea: Gloria, Sherman, Cole, Cate  
Nay: none  
Recused: none  
Absent: none

A handwritten signature in blue ink that reads "Todd Gloria". The signature is written in a cursive, flowing style.

Todd Gloria  
Chair